

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: PARK OPERATIONS & MANAGEMENT (O&M)

DATE: OCTOBER 31, 2016

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: MERLINO
DICKINSON
WOOD
FRASIER

OTHERS PRESENT:

VOTING MEMBERS:
ROBERT BLAIS, MAYOR OF THE VILLAGE OF LAKE GEORGE
DAVID HARRINGTON, SUPERINTENDENT OF PUBLIC WORKS,
VILLAGE OF LAKE GEORGE
JEFFERY TENNYSON, SUPERINTENDENT OF THE DEPARTMENT OF
PUBLIC WORKS
KEVIN GERAGHTY, CHAIRMAN OF THE BOARD
MARY ELIZABETH KISSANE, ASSISTANT COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
FRANK E. THOMAS, BUDGET OFFICER
SUPERVISORS CONOVER
LEGGETT
MACDONALD
MONTESI
SIMPSON
SOKOL
LEISA GRANT, PRINCIPAL ACCOUNT CLERK
KEVIN HAJOS, DEPUTY SUPERINTENDENT OF PUBLIC WORKS
BILL LAMY, PROJECT MANAGEMENT EXECUTIVE COMMITTEE
MEMBER
RANDY RATH, LAKE GEORGE ASSOCIATION
FRED AUSTIN, FORT WILLIAM HENRY
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the October 31, 2016 meeting of the Park Operations & Management Committee; the meeting in its entirety can be viewed on the Warren County website using the following link: <http://www.warrencountyny.gov/gov/comm/Archive/2016/om/>

Mr. Merlino called the meeting of the Park Operations & Management (O&M) Committee to order at 9:49 a.m.

Motion was made by Ms. Wood, seconded by Mrs. Frasier and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Copies of the meeting agenda were distributed to the Committee members; a copy of same is on file with the meeting minutes.

Commencing the agenda review, privilege of the floor was extended to Jeffery Tennyson, Superintendent of Public Works, who presented an update on the Wi-Fi cost for The Festival Commons. Mr. Tennyson advised he had received a quote from Mike Colvin, Information Technology Director, of \$99 a month plus tax for 50mb internet service for The Festival Commons and he noted there would be additional expenses for router equipment.

Motion was made by Mr. Dickinson, seconded by Ms. Wood and carried unanimously to authorize Mr. Tennyson to continue the process of introducing Wi-Fi service at The Festival Commons.

Next, Mr. Tennyson displayed the South Parcel Operations & Management Manual which he provided a brief overview of. Following some discussion, a motion was made by Mr. Dickinson, seconded by Ms. Wood and carried unanimously to distribute the Manual to the full Board for review before the matter was taken up again at a future Committee meeting.

Privilege of the floor was extended to Robert Blais, Mayor of the Village of Lake George, who discussed the water feature at the Charles R. Wood Park. He apprised that this was the last major element of the Park. Bill Lamy, Project Management Executive Committee Member, spoke of bid prices he had obtained for the project. He also noted an error in prior Resolution No. 169 of 2016, explaining that the resolution indicated the County would provide \$124,000 for the water feature; however, he recalled at a previous meeting the Committee had pledged \$150,000 for the expense.

Following discussion, a motion was made by Mr. Dickinson, seconded by Mrs. Frasier and carried unanimously to amend Resolution No. 169 of 2016 to indicate that the County agreed to provide \$150,000 to fund the construction of a water feature at the Charles. R. Wood Park and the necessary resolution was authorized for the November 18th Board Meeting. *Note: Subsequent to the meeting the County Attorney's Office advised no action was necessary, clarifying that Resolution No. 169 of 2016 pertained to a grant agreement and Resolution No. 82 of 2016 authorized the appropriation of \$150,000 in occupancy tax funding for this project.*

Mr. Merlino asked Brian Reichenbach, County Attorney, to provide an update on the Skate Park Insurance. Mr. Reichenbach informed that he had contacted NYMIR as well as the County's Insurance Broker to determine whether this coverage could be extracted from the County's policy and he expected to have an answer to report back with at the next Committee meeting.

Mayor Blais gave an update on the 2017 Events noting four new events had been booked since the last Committee meeting. He added that events had tripled for next year and included a good variety at The Festival Commons.

Concluding the agenda review, Mayor Blais was provided a brief update on the temporary stage, advising he had spoken with the stage manufacturers and the lead time was about three to four months; he added they continued to await the New York State Dormitory Authority's grant contract.

There being no further business to come before the Park Operations & Management Committee, on motion made by Mayor Blais and seconded by Ms. Wood, Mr. Merlino adjourned the meeting at 10:15 a.m.

Respectfully submitted,
Leslie Lovelace, Secretary to the Clerk of the Board